EXHIBIT "1"

From: Chandler Weeks [mailto:cgw@weeksnelson.com]
Sent: Tuesday, March 20, 2013 2:64 2M H-DHB Document 24-2 Filed 06/03/16 Page 2 of 8

To: Gregg E. Jaclin; Maria J. Masiello **Cc:** Kathleen T. O'Brien; Brenden Garrison

Subject: Re: UBIQ docs [IWOV-PRODOCS.FID277261]

We have not received copies of the certs. Only a general ledger showing the 600,000 shares.

Chandler

Chandler G. Weeks WEEKS NELSON 462 Stevens Ave., Suite 310 Solana Beach, CA 92075 (858) 794-2140 Fax (858) 794-2141 cgw@weeksnelson.com

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EXHIBIT "2"

DECLARATION CERTIFYING RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITY

I, the undersigned, Young D. Kim, declare that:

- 1. I am employed by VStock Transfer, LLC as a Compliance Officer and by reason of my position am authorized and qualified to make this declaration.
- 2. I am familiar with the company's recordkeeping practices or systems.
- 3. Upon review of relevant documents and records, I certify that on July 15, 2015 the following document was placed in the Federal Express overnight mail in an appropriate, postage paid, sealed envelope:

Certificate No. 1267 representing 600,000 shares of common stock of Ubiquity, Inc.

- 4. I further certify that the documents submitted herewith are true copies of records that were:
 - a. made at or near the time of the occurrence of the matters set forth therein, by, or from information transmitted by, a person with knowledge of those matters;
 - b. kept in the course of regularly conducted business activity; and
 - c. made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct. Executed on March 16, 2016.

VStock Transfer, LLC

Compliance Officer

After printing this label:
CONSIGNEE COPY - PLEASE PLACE IN FRONT OF POUCH
1, Fold the printed page along the horizontal line.
2, Place label in shipping pouch and affix it to your shipment.

Front (212) 828-8436 SHIPPING DEPT V STOCK TRANSFER 18 LAFAYETTE PL

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UBIQUITY 800K Ref#

KAY STRATEGIES INC 5405 SOLEDAD ROAD

LA JOLLA, CA 92037

Invoice #

ALISHA Dopt#

8435 8137 5025 0201

THU - 16 JUL AA STANDARD OVERNIGHT

ASR 92037

CA-US

SAN

H SANA



EXHIBIT "3"

KAY STRATEGIES, INC. 5405 SOLEDAD ROAD ACCOUNT NUMBER: CONTACT DATE: 07/14/2015 LA JOLLA, CA 92037 TAX ID: 20 CANCEL DATE DENOMINATION CERTIFICATE NUMBERS ISSUE DATE 07/14/2015 600,000 1267 600,000 Balance: ISSUE DATE CANCEL DATE DENOMINATION **BOOK-ENTRY** * RSTR * 03/03/2015 600,000 5,000 *RSTR * 07/03/2015 - 600,000 07/14/2015 *RSTR * 5,000 Balance: GIFT DT PROCEEDS SALE DT GIFT FMV MARKET SHARES COST PURCHASE DT UNKNOWN 5,000,0000 5.00 07/03/2015 UNKNOWN 03/03/2015 600,000.0000 330,000.00 605,000.0000 330,005.00 MARKET PROCEEDS SALE DT GIFT DT GIFT FMV SHARES COST PURCHASE DT UNKNOWN 330,000.00 07/14/2015 600,000,0000 330,000.00 03/03/2015

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Brenden Garrison

FedEx® Tracking

643581375025

Ship date:

Wed 7/15/2015

Actual delivery:

Wed 7/22/2015 11:51 am

WOODMERE, NY US

Delivered

LA JOLLA, CA US

Signed for by: R. WHEAT

Travel History

Date/Time Activity

- 7/22/2015 - Wednesday

11:51 am

Delivered

Location

LAJOLLA CA

Shipment Facts

Tracking number

643581375025

Service

FedEx Standard Overnight

Signature services

Adult signature required

Special handling section

Deliver Weekday, Residential Delivery.

Adult Signature Required

Shipper

UBIQUITY 600K

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